



AGENDA
Emery County Travel Bureau
December 4, 2013 11:00 am
Courthouse / Canyon Room
Castle Dale

Attendance: Members: Mike McCandless, Commissioner Ethan Migliori, Kelly Bayles, Taina Benson, Sarah Siefken, and Tina Carter

Excused: Ray Jeffs, Jonathan Hunt, Keith Brady

Guests: Lamar Guymon, Patsy Stoddard, Jordon Leonard

Conducting and Welcome: Chairman Mike McCandless

- 1) **Approval of Minutes: November 6th:** A motion was made by Taina with a second by Sarah. **Motion APPROVED**
- 2) **Discussion of Financial Report:** Expenditures and revenues discussed.
- 3) **Discussion and Possible Recommendation for Travel Board Members:** Board member Keith Brady would like to renew his term on the board. Taina Benson chose not to renew her term. Final approval for Sarah's board membership is needed from the commissioners. The board will work with the commissioners to advertise for a new board member.
- 4) **Discussion and Possible Recommendation for Trail's Committee Member:** Mark H. Williams' term is up for renewal. He is interested in renewing his term. There is concern about meeting attendance. This item will be tabled until the next meeting. The board will work to identify a committee member.
- 5) **Discussion and Possible Recommendation for 2014 Chairman & Vice Chairman:** A motion was made by Kelly to appoint Mike McCandless as Chairman, and Keith Brady as Vice Chairman by acclamation. A second was made by Ethan. **Motion APPROVED**
- 6) **Discussion and Possible Recommendation of 2014 Meeting Schedule:** A motion was made by Ethan to adopt the meeting schedule as presented with a second by Kelly Bayles. **Motion APPROVED.**
- 7) **Discussion and Approval of Funding Requests:**
 - a) **Huntington Aviation** - \$2000.00 approved for Back Country Fly in, Back Country Pilot's.
 - b) **EC Preservation Committee** - \$2000.00 approved for historic signage near the buckhorn information center.
 - c) **Desert Rock Classic** - \$3500.00 approved for the signature golf event at Millsite Golf Course.
 - d) **San Rafael Classic Triathlon** - \$3500.00 approved for San Rafael Classic Triathlon.
 - e) **River Rampage Triathlon** - \$3500.00 pre-approved for the River Rampage Triathlon, payment deferred until after the first of the year.
 - f) **GR Melon Days** - \$3500.00 pre-approved for Green River Melon Day's, payment deferred until after the first of the year.A motion was made by Kelly with a second by Taina. **Motion APPROVED.**
- 8) **Update, Discussion and Possible Recommendations of the Following:**
 - a) **Film Related Projects** - There is a full length feature film coming. They will be in the area for about sixty day's total. They anticipate spending approximately 3.5 Million while they are here. Local companies have helped make the project happen.
 - b) **State Parks** - Business has been steady, they will start grooming trails when there is 2 feet of snow on the trails.
 - c) **Trail's Committee** - Approved \$5000.00 for archeological study in bouldering areas to help the Forest Service and B.L.M determine management for the area.
 - d) **Potluck** - Green River Town Trail System approved. There is increased free riding and mountain biking in the area.
 - e) **Museums** - The museums will be open through the holidays, except for Christmas Eve, Christmas day, New Year's Eve and New Year's Day. They've moved a few things from the Pioneer Museum to the San Rafael Museum to give visitors a glimpse of what there is to see at the Pioneer Museum. Rental of the Museum has increased. The San Rafael Museum received a grant for a Mammoth exhibit. The county will also contribute to make a nice display. Tina was added to the Museum Board to have a better tie with travel and tourism.
 - f) **Travel Show Staffing** - Finalized - Quartzsite staffing is complete. Tina will contact board members if other help is needed.
 - g) **Travel Bureau Grant Application** - Tina will update the current application on Google Doc's for board member's review and feedback.
- 9) **Update, Discussion and Possible Recommendation of Business TV Application:** Tina will have Dave Blackwell, the county attorney review the applications make sure there is no liability to the county.
- 10) **Discussion and Possible Recommendation of Unexpended funds:** The Clerk / Auditors office would like a recommendation from the board regarding unexpended funds. It is possible to use unexpended funds for the Museum. In the future the Museums will complete a project list with anticipated costs, each November the board will review the project lists at the end of year and decide how to handle the funds at that point.
- 11) **Discussion of Old Business:** None
- 12) **Discussion of New Business:** None
- 13) **Adjourn - Thank you for coming!**